

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



July 2018 Traffic Stop Data Inspection

Inspection Report# BI2018-0088

Background:

The Audits and Inspections Unit (AIU) of the Bureau of Internal Oversight (BIO) inspects Traffic Stop Data collected in the TraCS system on a monthly basis. The purpose for the inspection is to ensure compliance with Office policies and to promote proper supervision. A total of 35 traffic stops are selected each month for review. To achieve inspection results the inspector will utilize the TraCS system, JWI, I-Net Viewer, Body-Worn Camera video, (www.Evidence.com), and Communication Recordings. These entries will be uniformly inspected utilizing a matrix developed by the Bureau of Internal Oversight. Additionally, a JWI inquiry will be made on all deputies involved in the traffic stop to determine if a license and/or warrants check was run during the stop.

Matrix Procedures:

Utilize the *Traffic Stop Data Matrix* to inspect and ensure each traffic stop reviewed is within compliance with Office policies. Each Matrix Inspection Element is listed below in the results section of this report.

Criteria:

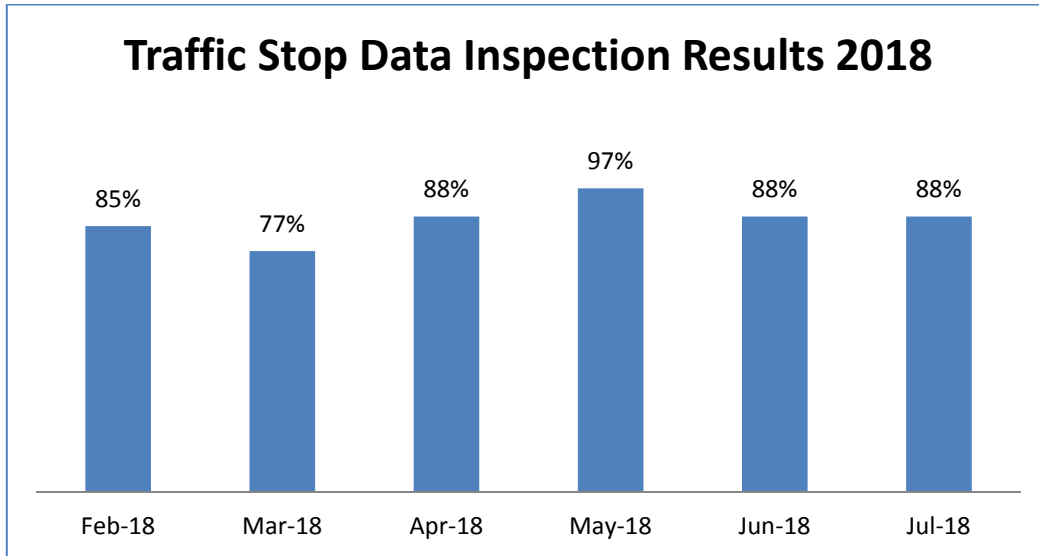
- MCSO Policy EA-3, Non-Traffic Contacts
- MCSO Policy EA-11, Arrest Procedures
- MCSO Policy EB-1, Traffic Enforcement, Violator Contracts, and Citation Issuance
- MCSO Policy EB-2, Traffic Stop Data Collection
- MCSO Policy EB-11, Vehicle Impound 3511
- MCSO Policy GE-3, Property Management and Evidence Control
- MCSO Policy GJ-3, Search and Seizure
- MCSO Policy GJ-35, Body Worn Cameras
- MCSO Policy GF-3, Criminal History Record Information and Public Records
- MCSO Policy CP-1, Use of Force
- MCSO Policy CP-2, Code of Conduct
- MCSO Policy CP-5, Truthfulness
- MCSO Policy CP-8, Preventing Racial and Other Bias Based Profiling
- Briefing Boards: 09-31, 14-12, 15-04, 17-14, 17-43, 18-12, 18-15

Conditions:

The MCSO reviewed 35 out of 1,152 traffic stops made during the month of July 2018. Additionally, 10 of the 35 were selected for Body-Worn Camera review. These traffic stops included 1 DUI (692's), 0 Reckless Driving (693's), and 0 Aggressive Driving (693R's).

Results:

- 88% or 31 out 35 traffic stops had no deficiencies (31 ÷ 35 = 0.88 or 88%).
- The overall results were equal in compliance from the June 2018 inspection.



The inspector found the following potential deficiencies during the inspection:

<u>Dist/Div:</u>	<u>Incident Number:</u>	<u>Sworn Employee Name:</u>	<u>Supervisor</u>	<u>Commander</u>	<u>Deficiency:</u>
District 2	MC18160789	Deputy	Sergeant	Captain	Vehicle number in CAD does not match VSCF or shift roster.

<u>Dist/Div:</u>	<u>Incident Number:</u>	<u>Sworn Employee Name:</u>	<u>Supervisor</u>	<u>Commander</u>	<u>Deficiency:</u>
District 3	MC18149875	Sergeant	Lieutenant	Captain	Incorrect MC number on VSCF

<u>Dist/Div:</u>	<u>Incident Number:</u>	<u>Sworn Employee Name:</u>	<u>Supervisor</u>	<u>Commander</u>	<u>Deficiency:</u>
District 4	MC18152436	Deputy	Sergeant	Captain	Wants/Warrants check was not completed on driver

<u>Dist/Div:</u>	<u>Incident Number:</u>	<u>Sworn Employee Name:</u>	<u>Supervisor</u>	<u>Commander</u>	<u>Deficiency:</u>
District 7	MC18162893	Deputy	Sergeant	Captain	BWC shows more than one occupant. VSCF indicates one occupant.

Recommendations:

The data from the MCSO Contact Forms is utilized in the EIS process of completing the ASU statistical analysis of traffic stops. These analyses occur monthly, quarterly and annually and having accurate information on the Contact Forms will reduce erroneous data in the ASU analysis. Therefore, any errors found by the supervisor during their reviews and discussions should be corrected. Any errors found from an inspection should be corrected. An example would be as follows: if a Deputy did not input the names of the driver and passenger contacted during a traffic stop, he would go back to the Contact Form and add the data.

Supervisors are urged to discuss with their employees the policy requirement to complete a license and warrant check (27/29) on the driver of every traffic stop. They are also encouraged to discuss the correct method on how to complete the action in CAD as there have been multiple occasions of deputies only completing a 10/27 (entering DL# in 27/29 screen of CAD instead of name/DOB).

Assisting Deputies and Supervisors arriving at traffic stops are reminded of the requirement to complete the "Assisting Deputy & Body-Worn Camera Log."

A total of 4 BIO Action Forms are due from the potential deficiencies detailed above. One BIO form per Deputy or deficient Bureau is requested (not per deficiency).

Date Inspection Started: 8/14/2018
Date Completed: 8/28/2018
Timeframe Inspected: July 1 – 31, 2018
Assigned Inspector(s): Sgt. B. Allmon S1036

I have reviewed this inspection report.

Connie J. Phillips
Connie J. Phillips
Acting Commander, Audits & Inspections Unit
Bureau of Internal Oversight

9/10/2018
Date